



Activity/Function	Legal Basis for Processing:	
	Personal Data (Article 6(1) GDPR)	Sensitive Personal Data/Criminal Conviction Data
Charity Registration and Charity Services <i>This includes work such as deciding whether to register a charity and communicating information and advice to charity trustees</i>	(c) processing is necessary for compliance with a legal obligation to which the controller is subject (e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller	<i>Article 9(2) GDPR</i> (g) processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject <i>Conditions under Part 2 of Schedule 1 of the Data Protection Act 2018:</i> Statutory etc and government purposes; Preventing or detecting unlawful acts; Protecting the public against dishonesty etc; Regulatory requirements relating to unlawful acts and dishonesty etc.
Compliance, Investigations, Monitoring and Enforcement	(c) processing is necessary for compliance with a legal obligation to which the controller is subject (e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller	<i>Article 9(2) GDPR</i> e) processing relates to personal data which are manifestly made public by the data subject; (g) Processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject <i>Conditions under Part 2 of Schedule 1 of the Data Protection Act 2018:</i> Statutory etc and government purposes; Preventing or detecting unlawful acts; Protecting the public against dishonesty etc; Regulatory requirements relating to unlawful acts and dishonesty etc.
Policy Development and Promoting Compliance	(e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller	N/A

<p>Legal Services</p>	<p>(e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller</p> <p>(c) processing is necessary for compliance with a legal obligation to which the controller is subject</p>	<p><i>Article 9(2) GDPR</i></p> <p>e) processing is necessary for the establishment, exercise or defence of legal claims or whenever courts are acting in their judicial capacity;</p> <p>(g) processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide</p> <p><i>Conditions under Part 2 of Schedule 1 of the Data Protection Act 2018:</i> Statutory etc and government purposes; Preventing or detecting unlawful acts; Protecting the public against dishonesty etc; Regulatory requirements relating to unlawful acts and dishonesty etc.</p>
<p>Responding to requests for information from members of the public</p>	<p>(e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller</p> <p>(c) processing is necessary for compliance with a legal obligation to which the controller is subject</p>	<p><i>Article 9(2) GDPR</i></p> <p>e) processing is necessary for the establishment, exercise or defence of legal claims or whenever courts are acting in their judicial capacity;</p> <p>(g) Processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject</p> <p><i>Conditions under Part 2 of Schedule 1 of the Data Protection Act 2018:</i> Statutory etc and government purposes;</p>
<p>Sharing information with other government departments and public authorities.</p>	<p>(e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller</p>	<p><i>Article 9(2) GDPR</i></p> <p>e) processing is necessary for the establishment, exercise or defence of legal claims or whenever courts are acting in their judicial capacity;</p> <p>(g) Processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject</p>

		<p><i>Conditions under Part 2 of Schedule 1 of the Data Protection Act 2018:</i></p> <p>Statutory etc and government purposes; Preventing or detecting unlawful acts; Protecting the public against dishonesty etc; Regulatory requirements relating to unlawful acts and dishonesty etc.</p>
Complying with the Public Records Act and Transferring information to the National Archives	<p>(e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller</p> <p>(c) processing is necessary for compliance with a legal obligation to which the controller is subject</p>	<p><i>Article 9(2) GDPR</i></p> <p>(g) processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject</p> <p>(j) processing is necessary for archiving purposes in the public interest, scientific or historical research purposes or statistical purposes in accordance with Article 89(1) based on Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject.</p> <p><i>Conditions under Schedule 1 of the Data Protection Act 2018:</i></p> <p>Research etc Statutory etc and government purposes.</p>
Prospective Employees and Current and Prospective Suppliers	<p>(a) the data subject has given consent to the processing of his or her personal data for one or more specific purposes;</p> <p>(b) processing is necessary for the performance of a contract to which the data subject is party or in order to take steps at the request of the data subject prior to entering into a contract;</p> <p>(c) processing is necessary for compliance with a legal obligation to which the controller is subject;</p> <p>(e) processing is necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller</p>	<p>(c) the data subject has given explicit consent to the processing of those personal data for one or more specified purposes, except where Union or Member State law provide that the prohibition referred to in paragraph 1 may not be lifted by the data subject;</p> <p>(b) processing is necessary for the purposes of carrying out the obligations and exercising specific rights of the controller or of the data subject in the field of employment and social security and social protection law in so far as it is authorised by Union or Member State law or a collective agreement pursuant to Member State law providing for appropriate safeguards for the fundamental rights and the interests of the data subject;</p>

		<p>(g) processing is necessary for reasons of substantial public interest, on the basis of Union or Member State law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject</p> <p>Conditions under Schedule 1 of the Data Protection Act 2018: <i>Statutory etc and government purposes.</i> <i>Employment, social security and social protection</i> <i>Consent</i></p>
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